

WYALUSING BOROUGH MEETING
Wyalusing Borough Hall
September 23, 2024 @ 7:00pm

The Wyalusing Borough Council held their council meeting at the Wyalusing Borough Hall on Monday September 23, 2024, at 7:00pm. Those in attendance were:

Council Members: Josh Kilmer, Brooks Blemlle, Dr Deirdre Huber, Josh VanDeMark, Micah Dietz

Absent: everyone present

Others: Alicia Kerr, Secretary/Treasurer; Bruce Pitts, Public Works

Public: Warren Howler - Rocket Courier

Council member Josh Kilmer led the Pledge of Allegiance and called the meeting to order at 7:00pm. Kilmer acknowledged the use of digital voice recorder.

Mayor's Report: August 2024- police report

Citizen's Comments and Concerns:

- Carl Remingtons family reported damage to Bench(headstone) at cemetery- Lunger Monument reset bench and cleaned up
- Concerned citizen emailed about drug activity within the Borough

Approval of Minutes: The Minutes of the August 5, 2024, council meeting was reviewed by council members. There were no corrections to the minutes as presented. Micah Dietz made the motion to accept the minutes as presented, seconded by Dr. Huber. The motion was carried unanimously by voice vote.

Treasurer's Report: Josh Vandermark made a motion to pay the bills as presented seconded by Micah Dietz. The motion was carried unanimously by voice vote. The Treasurer's Report was reviewed by Council members. The President accepted the report, and it was filed for audit.

Borough Maintenance/Ordinance Enforcement Officer Report:

- Borough Hall grass and weeds, Brush and branch pickup around the Borough.
- Streets and Sidewalks monitored for cleanliness.
- Prepared and cleaned up Parade route.
- No parking signs placed in borough.
- Manhole cover issues and concerns.
- Brewer Hollow water crossing cleanout. Down trees cleared from access road.
- Department of Agriculture investigated weed maintenance of Borough owned streets.
- F-550 received inspection and service.
- American flags freshened in the Borough.
- Borough parking lot re-sealed by White Rock Solution.
- Tractor supply needs to resubmit stormwater drainage plans for Bradford County to approve; concerns are water runoff into the Borough
- Creekside Park Budget second porta potty for 2025 season
- Trail at Creekside to be weeded and rocked
- Route 703 (Taylor Ave.) to be paved 2025/26. Manhole covers at that time.
- Several properties notified of high grass and debris.
- Borough Hall HVAC system down- needs replaced

Foster Correspondence and Report:

Letters sent to Pa Department of Transportation on sign notice letters
Homelessness/encampment ordinance in review

Wyalusing Municipal Authority Liaison Report:

- Minutes were submitted from the WMA.

Correspondence: The following correspondence was reviewed by Council members:

- (1) Wyalusing Borough Council Minutes August 5, 2024
- (2) Minutes from WMA monthly meeting August 13, 2024, and September 10, 2024
- (3) Public Works/Code Enforcer Report
- (4) Camp Cadet Sponsorship
- (5) Area on agency program donations
- (6) Heritage Village and Farm Museum- sponsorship for "Farm Days 1866"
- (7) Bradford County TCC- Budget and September 2024 report
- (8) Lowry Land Co, Inc.- Letter of intent to purchase mineral rights from the Borough
- (9) Pa Department of transportation- sign notice correspondence


New Business:

- Motion to approve Main Street Closure for Chamber Trunk or Treat on October 20, 2024, from 1pm-3pm. Borough will be supporting Chamber Trunk or Treat and will omit Trick or treating within the Borough. Micah Dietz made the motion and seconded by Josh VanDeMark. The motion was carried unanimously by voice vote.

- Micah Dietz made the motion to approve Fire and Library tax payments made for January- July 2024, as well as fire relief allocation payment to Fire Company. The motion was seconded by Dr. Huber and was carried unanimously by voice vote.
- Dr. Huber made a motion to approve annual insurance premium, seconded by Brooks Blemming. The motion was carried unanimously by voice vote.
- Josh VanDeMark made a motion to approve 2025 Council Meeting dates. The motion was seconded by Dr. Huber, the motion was carried unanimously by voice vote.
- Brooks Blemming made a motion to approve storm water system evaluation, seconded by Micah Dietz. The motion was carried unanimously by voice vote.
- Homelessness/encampment ordinance put on hold to be approved in October 2024 meeting.

Old Business:

- Penny Benjamin- bench at cemetery concrete set and bench reset per family
 - Guardian Greenspace update-
 1. Motion was made by Micah Dietz to approve change order number 1 for the Guardian Greenspace Project in the amount of \$1,570.87 and seconded by Josh VanDeMark. The motion was carried unanimously by voice vote.
 2. Motion was made by Josh VanDeMark to approve change order number 2 for the Guardian Greenspace project in the amount of \$16,942.90 and seconded by Micah Dietz. The motion was carried unanimously by voice vote.
 3. Motion was made by Dr. Huber to approve payment application No. 2 and 3 and seconded by Micah Dietz. The motion was carried unanimously by voice vote.
 - Wyalusing Fire Department new building proposal: identifying concerns/problems to work with the fire department to ensure new building is utilized to its full intentions and any issues with building plan that would need addressing.
 - Rotary Club free family disc golf clinic 8/24/2024, successful turnout
- Meeting adjourned at 7:37 pm

Submitted by,

Alicia Kerr
Secretary/Treasurer

BOROUGH OF WYALUSING
Resolution No. 2024-3

**A RESOLUTION OF THE WYALUSING BOROUGH COUNCIL PROVIDING FOR SUPPLEMENTAL
APPROPRIATIONS FOR THE 2024 BUDGET**

WHEREAS the Wyalusing Borough Council adopted a budget for the calendar year 2024 on December 1, 2023, and

WHEREAS, the Borough and Incorporated Towns Code, Chapter 13, Section 1312 authorizes the Council to, by Resolution, make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year not otherwise appropriated, and

WHEREAS the borough recently received and deposited \$20808.04 in Act 13 of 2012 impact fee revenues from the Commonwealth, and

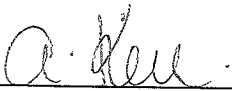
NOW, THEREFORE, be it resolved that the Council of Wyalusing Borough makes the following supplemental appropriation for the 2024 budget from these impact fee revenues: \$20,808.04 to the Impact Fee Account 9001838220.

Resolved this 1st day of July 2024

Attest:

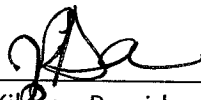
Wyalusing Borough Council:

By



Alicia Kerr, Secretary/Treasurer

By



Josh Kilmer, President